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Minutes of Meeting held on January 18, 1977

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PRESENT: Mr. B. Rennie, Chairman

Dean M. Flynn, Mr. S. Wysolmerski, Ms. S. Lavinskas, Mr. J. James, Mr. R. Lafontaine, Mr. N. Hébert, Dr. E. Enos, Mr. R. Philip, Prof. T. Fancott, Prof. L. S. Adler, Mr. F. Denton, Ms. L. Brooks, Mr. J. A. Sproule, Ms. A. Kubicek, Mr. K. McGrath, Mr. J. Bernier, Ms. N. Marrelli, Ms. R. Scully, Dean A. Audet, Prof. W. Gilsdorf, Mr. R. Davies, Ms. M. O'Dea, Mr. J. Macaluso, Mr. B. T. Counihan.

ABSENT: Ms. B. Litner, Mr. J. J. Pepper, Mr. W. Kotiuga, Mr. C. Wysniewski, Mr. I. Stalker, Prof. J. P. Brunet, Prof. L. Van Toch.

GUESTS: Mr. M. Terho, Mr. Marc Lacaille

Chairman's Remarks

77-1-1 The Chairman called the Meeting ot order and conveyed the regrets of two absent members, Ms. Litner and Mr. Pepper.

He announced that Senate has been requested to appoint a replacement for Professor Brunet, a faculty representative. It is expected that Prof. Roly Wills will be named at the Senate Meeting on January 28, 1977.

Coding and Documentation procedures being implemented were brought to the attention of members.

Area Directors' Reports

77-1-2 Dean Flynn had no report to make to Council.

Dr. Enos reported on a number of athletic programs over the Christmas vacation including the very successful Czechoslovakia trip. Women's and men's teams competed in tournaments and the intramural program has again commenced. Loyola High School is proceeding with plans to build a gymnasium which will free Concordia's gym and provide some after-five time. Monies are available from the Federal Government and plans are to acquire some of these funds. It is also hoped to obtain use of some of the facilities in the present YMCA building which is being vacated. This will provide use of a pool and handball courts and small exercise areas within walking distance of the Sir George Williams Campus. Dr. Enos also reported on continuing discussions with the Olympic Installations Board and a planned meeting with the Minister, Mr. Charron, to express interest and need to acquire time at the Olympic facilities including the pool area.

Ms. Marrelli expressed surprise that information on the above had been reported in the student press before being made known to Council.

Mr. Sproule did not have anything specific to report.



Dean Audet reported on the success of the Christmas Basket Project of Belmore House which raised \$3100. Débat-Midi, which brings outside speakers to Loyola, has proven very popular with students and will continue, as will Animation Culturelle and the projects of the Program Development Office. Travel information for students on a non-commercial basis will continue again this year.

Approval of Minutes of Meeting of December 7, 1976

- 77-1-3 It was MOVED by Dean Audet, SECONDED by Mr. Bernier and UNANIMOUSLY RESOLVED that the Minutes of the Previous Meeting held on December 7, 1976 be approved.

Business Arising from the Minutes

- 77-1-4a Notice of Motion and Organigramme of CCSL (CCSL-77-1-D1)

Dean Flynn pointed out the omission of a line connecting the Concordia Council on Student Life to its Committees and suggested that an asterisk be placed in the box marked "Rector" with a notation at the bottom stating "The Rector may be represented by the Vice-Rector in charge of Student Services in his dealings with the Council."

As opinions differed on the reporting line of the CCSL, it was MOVED by Dr. Enos, and SECONDED

"THAT the Notice of Motion and Organigramme be tabled until the next Meeting to enable the Chairman to determine the Rector's wishes regarding the reporting line."

MOTION CARRIED.

Further discussion ensued regarding the Organigramme. Professor Gilsdorf explained that Steering Committee felt that while it was very clear in the Mandate how CCSL reports; it was not clear how administrative personnel report to the Council regarding policy and budget, while preserving the administrative line of authority through the Vice-Rector, Student Services. At this point Mr. Rennie read excerpts from a letter dated January 12, 1977 from Father Graham and concerning the same subject. Dean Audet requested that a copy of Father Graham's letter be sent to each member of the Council.

In reply to a question from Professor Gilsdorf, the Chairman replied that he had been unable to reach legal counsel regarding the legal aspects of the Organigramme.

- 77-1-4b Priorities of Student Life (CCSL-77-1-D2 and CCSL-77-1-D3)

Document CCSL-77-1-D3 was distributed and the Chairman opened the Meeting for discussion of Priorities in the Student Service area. Mr. Lafontaine stated that before going into discussion of priorities the matter of finances should be explored in order to see if Council could afford them. Ms. Marrelli, while acknowledging the importance of finance, was of the opinion that, when studying budgets, people generally do not think in terms of priorities. Much discussion followed concerning whether to discuss priorities at the present meeting, or later when the budget figures are available. Professor Fancott suggested that an efficiency expert be employed to examine



expenditures in order to recommend possible redirection of funds and also to avoid duplication.

It was MOVED by Professor Gilsdorf, SECONDED by Professor Fancott

"THAT CCSL be commissioned to hire someone to prepare a synthesis of the reports already received from the Directors which would in a brief way show all student services, with a concept and a budget figure for 1976-77 beside each and identify where they exist."

Dean Flynn spoke against the Motion as he believed it is impossible for one person, especially someone not familiar with the services, to do all this in one week. Mr. Macaluso questioned the source of money to finance such a study and spoke in favour of a one-day walk-through by the 4 Area Directors for the Council.

Mr. Lafontaine asked for clarification of Rules of Procedure as he was of the opinion that no motions would be entertained by the Council unless presented through Steering Committee. He also stated in speaking against the Motion that he felt that any breakdown of the 1976-77 budget would be duplicated when consideration of the 1977-78 budget comes before Council.

An Amendment, worded so as not to conflict with the above Motion, was PROPOSED by Dean Audet, SECONDED by Ms. Kubicek

"THAT each Director be hired to explicate and consolidate priorities and budget for his Area."

Mr. James again pointed out that the 1976-77 Budget was already approved by the Board of Governors and suggested that the Chairman ask the Rector to release the information thereby incurring no expense.

Mr. Davies spoke against the Amendment because of possible bias on the part of those concerned and in support of the original Motion. In answer to a question from Mr. Davies, the Chairman stated that budgets are formulated by the Area Directors in consultation with their departments. Budgets are then presented to the Finance Committee for study and recommendation to the Council.

Ms. Kubicek expressed concern over hiring someone if there is no money to pay them.

The Chairman reviewed the progress of the debate which seemed to indicate that Council was interested in looking at priorities in light of the financial picture. It was also obvious that Council was desirous of having a synthesis of the progress and priorities in each of the 4 areas. He offered to assemble the information from the Area Directors, obtain the Budget for 1976-77 from the Rector and develop it into a concise package for CCSL.

The AMENDMENT and the MOTION were duly WITHDRAWN.

Professor Gilsdorf left the Meeting.

Discussion followed.

It was MOVED by Mr. Lafontaine, SECONDED by Ms. Marrelli

"THAT the Chairman of the CCSL ask the Rector to provide the Finance Committee with a revised budget and a statement of revenue and expenditures for the expired portion of the fiscal year 1976-77. Further that the Directorate shall provide an accompanying brief on area priorities."

Dean Flynn asked that it be first ascertained whether the Rector wished to delegate this responsibility to the Vice-Rector.

MOTION CARRIED.

It was MOVED by Ms. Marrelli, SECONDED by Dean Audet

"THAT copies of the information obtained for the Finance Committee be also provided for members of the Concordia Council on Student Life."

MOTION CARRIED.

#### Progress Report on Yearbook and Graduation Banquet and Ball

77-1-5 Mr. Hébert reported that Brian Counihan had been appointed to work with him on the Yearbook and that Joan Richardson will work with Alice Kubicek on the Graduation Banquet and Ball. The Yearbook is progressing well with publication forecast for Convocation in June. Because of a new scheme of advertising - the establishment of a Patron's Section - it is expected that the Yearbook will break-even or show a slight surplus.

The location of the dance is now being finalized and work is progressing. An information centre for graduates is being set up and they will be contacted by letter. The Committee is working with Mr. Adams to coordinate both Convocation and Graduation activities. Ms. Kubicek, in answer to a question, stated that it was hoped to keep the price of the Graduation Banquet and Ball at \$25 per couple, but that if alternate means cannot be found in the form of donations, the price will have to be raised to perhaps \$28.

#### Report of the Finance Committee

77-1-6 Mr. Macaluso had no report from the Finance Committee.

Ms. Marrelli asked if the Finance Committee planned to ask for projected budgets of the four area directors in the near future.

It was MOVED by Mr. Hébert, SECONDED by Mr. Lafontaine

"THAT the Concordia Council on Student Life request that the 1977-78 fiscal year Budgets be prepared by the four Area Directors and submitted to the Finance Committee for study by mid-February."



As it was felt that this request should rightfully originate with the Finance Committee, the MOTION was WITHDRAWN.

Dean Flynn recalled that the Chairman had stated that the Budgets for 1977-78 would be presented by the Vice-Rector to the Finance Committee and at that time the four Area Directors or anyone else could be called before the Committee to explain or account for any items.

77-1-7      The Meeting adjourned at 7:45 p.m.